

TRINIDAD CITY HALL

P.O. Box 390
409 Trinity Street
Trinidad, CA 95570

(707) 677-0223

Steve Ladwig, Mayor
Gabriel Adams, City Clerk



RESOLUTION 2019-09

AUTHORIZING THE CITY MANAGER TO ENTER INTO A USDA RUS GRANT AGREEMENT

WHEREAS, the City of Trinidad desires to use use grant and match funds to construct City infrastructure improvements to eliminate the City's high threat direct storm water discharge to the Trinidad Head ASBS and promote adoption of practices to reduce storm water pollution. This multi-benefit storm water management project will address environmental habitat protection of the ASBS, provide increased infiltration and treatment of storm water runoff, and provide benefits to the public and the community through improved ocean and beach water quality, a healthier marine ecosystem, enhanced public use areas, and contributing to the sustainability of the local fisheries and coastal dependent community; and

WHEREAS, on June 8, 2016 the Council authorized staff to prepare and submit a Proposition 84 funding proposal for the Trinidad Storm Water Management Improvement Phase 2 Project for a total project cost of approximately \$5 million, including a 10% funding match to be provided by the City; and

WHEREAS, on October 26, 2018, a Proposition 84 Grant Agreement No. 1712652 was fully executed for \$4,832,981 to construct the Trinidad Storm Water Project; and

WHEREAS, on December 12, 2018, the Council authorized the City Manager to apply for grant/loan funds from the US Department of Agriculture on behalf of the City to finance the 10% match required for the Storm Water Phase 2 Project. Staff submitted a USDA Rural Utility Service grant application on March 19, 2019 for \$510,994 for the Storm Water Phase 2 Project; and

WHEREAS, on April 23, 2019, the City Manager signed and submitted 1) a letter of intent to meet USDA Rural Utility Service grant conditions within one year and, 2) a Request for obligation of grant funds in the amount of \$510,994 for the Storm Water System Replacement Project.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TRINIDAD, AS FOLLOWS:

The City Manager or designee is hereby authorized and directed to sign the RUS Bulletin 1780-12 United States Department of Agriculture Rural Utilities Service Water and Waste System Grant Agreement for \$510,994 for the Stormwater System Replacement Project, and is designated to meet the conditions set forth in the April 18, 2019 USDA Letter of Conditions.

PASSED AND ADOPTED BY THE TRINIDAD CITY COUNCIL of Humboldt County of the State of California this 8th day of May, 2019.

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the City Council held on May 8, 2019.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the Trinidad City Council by the following vote:

Ayes:	West, Miller, Ladwig, Davies
Noes:	None
Absent:	Baker
Abstain:	None

Attest:

Gabriel Adams
Trinidad City Clerk

Steve Ladwig
Mayor